

MINUTES
Special Board Meeting
KENTUCKY BOARD OF PHARMACY
Spindletop Administration Building, Suite 302
2624 Research Park Dr.
Lexington, Kentucky

October 8, 2007

CALL TO ORDER: A special called meeting of the Kentucky Board of Pharmacy was held at the Board office at Spindletop Administration Building, 2624 Research Park Drive, Lexington, Kentucky. President-Elect Leake called the meeting to order at 9:14 a.m.

Members present: Mike Leake, Anne Policastri, Catherine Shely, Sandy Simpson, and Patricia Thornbury. Staff: Michael Burleson, Executive Director; Jeffrey L. Osman, Pharmacy Inspections and Investigations Coordinator; Katie Busroe, and Steve Hart Pharmacy and Drug Inspectors; Lisa Atha, and Cheryl Lalonde, Assistant Attorney General and Board Counsel. Guests: Brian Fingerson, Pharmacist Recovery Network Committee; Ralph Bouvette and Trey Hieneman, APSC; Jan Gould, Kentucky Retail Federation; Brad Hall, Richard Sloan, and Joel Thornbury, Kentucky Pharmacists Association; Rod Presnell, Medco Health Solutions; Roxann Fry and David Morris, Greater Louisville Inc.; Melissa Wheeler-Scott, Commonwealth of Kentucky Economic Development; Melissa Groover, CVS/Caremark; Brian Nelson, APCI; Patrick Clark, Laurence Chai, Carrie Smith, and Gloria Ricketts, UK College of Pharmacy PY4 students. Melanie Curtis, Court Reporter, recorded the meeting. President Peter Orzali was absent.

MINUTES: On motion by Ms. Thornbury, seconded by Dr. Policastri and passed unanimously, the Minutes of September 26, 2007 were adopted.

LEGISLATION/REGULATIONS:

Pharmacist Intern Regulation amendment. Ms. Thornbury moved to accept 201 KAR 2:040 as amended and to evaluate other issues regarding interns as the need arises. Dr. Shely seconded, and the motion passed unanimously.

Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders. Ms. Lalonde stated that while the proposed regulations would be compliant the practice model described by Medco would be in conflict with the current Statute (the proposed language was: Set forth methods that ensure a pharmacist currently licensed in the transmitting jurisdiction reviews and approves the transmission of each original or new prescription to the automated medication system before the transmission is made). After much discussion of Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders, Ms. Thornbury made a motion to table the regulations until the Board Retreat on November

17th. Motion died for lack of a second. More discussion followed on the proposed Regulations. Ms. Thornbury made a motion that these three Regulations be tabled until the November 16th Board meeting. Motion died for lack of a second. Following more discussion Dr. Shely made a motion to provide all three regulations to the associations and interested groups so that they may have time to input at the November 16th Board meeting and to make it an Agenda item. Ms. Thornbury seconded, and motion passed unanimously.

Pharmacist Intern (201 KAR 2:040). Dr. Shely made a motion to file the Pharmacist Intern Amended Regulation by the October 15, 2007 date. Ms. Simpson seconded and motion passed unanimously. Ms. Thornbury made a motion to set the hearing date for the Amended Pharmacist Intern Regulation on Tuesday November 27, 2007 at 9:00 a.m. at the Board office. Dr. Policastri seconded and motion passed unanimously.

ADJOURNMENT: On motion by Dr. Shely, seconded by Dr. Policastri, and passed unanimously, President-Elect Leake adjourned the meeting at 1:04 p.m. The next regularly scheduled Board meeting is scheduled to begin at 9:00 a.m. on November 16, 2007 at the Board office.

Michael Burleson, R.Ph.
Executive Director